

Final-APAB-Atlanta Planning Advisory Board
October 2022-Minutes

October 15, 2022	10:00 am meeting called to order President Anne Phillips
Roll Call	20 NPU's were represented
Adoption of Agenda	The agenda was adopted by unanimously
Receiving of Minutes	No minutes were approved at this meeting: August minutes with corrections and September minutes will be approved at the November 2022 meeting.
Announcements/Presentations/Resolutions Appointments/Board & Tasks reports/Committee Reports	<p>Announcements/Presentations/Resolutions</p> <p><u>Nominating Committee:</u> Jim Martin-Chair/Nominating Committee Rasheen Hunter-Made the Motion Kyle Lamont-2nd the Motion Motion passed with unanimous consent Committee Members: Jim, Terry, Jereme, Stephanie, and Steve Carr (Spectator)</p> <p>Motion to approve the 2021 procedures for the 2022 Election: Kyle Lamont-Made the motion Stephanie Flowers-2nd the motion Motion passed with unanimous consent</p> <p><u>Nominating Committee Procedures:</u> Issue was raised regarding nominations, but it was mentioned that we are behind, but we can get back on track with the issues.</p> <p>The Following individuals were nominated for the various positions as listed from the floor:</p> <ul style="list-style-type: none"> • Rasheen Hunter-President • Kyle Lamont-President • 1st Vice President-Eunice Glover • 2nd Vice President- Gloria Hawkins Wynn • Recording Secretary-Keona Jones • Corresponding Secretary-Lora Hawk • Financial Secretary- Jereme Sharp • Parliamentarian- Rasheen Hunter <p><u>Appointments:</u> There are 15 board members (APAB) has 4 appointments. 2 opens spots 3 investigators- 1 spot is open for a total of 4. Adrienne Proehler (is expressing interest in representing NPU's (S-X)</p>

	<p>It was stated that Dr. Woodard and Dorothea Hurst are not making reports/ communications frequently enough. They will be asked to send a written report moving forward in 2023.</p> <p><u>Presentation: Mr. Samuel Reid Executive Director of the ACRB</u></p> <p>Investigation Mediation Community Engagement Education Police Interaction 365 Days to file a complaint Abuse of Authority Anonymous Complaints</p> <ul style="list-style-type: none"> • Fill the seats with qualified board members. APAB representative, reflect the community the most. They represent the people. • The ACRB logs 500-800 miles a month traveling around the city. • Ordinance was changed for ACRB- 3rd part party review in complaints, 2 seats on the board for 18-30 years old. • Recruitment selection process. • ACRB is moving to the 1st floor of the City Hall Tower for increased workspace. <p><u>Board and Taskforce Reports</u></p> <p>Beltline (TADAC)-NO REPORT- ACRB- (NPU's A-F) -NO REPORT-2 vacancies LRB- Office of the Inspector General-NO REPORT Public Safety Commission-NO REPORT- ATAG3-Kay Stephenson KEEP ATLANTA BEAUTIFUL-NO REPORT</p> <p><u>Committee Reports</u></p> <p>CDHS/Zoning & Land Use- See official report form Committee on APAB- See official report form Finance Committee-See official report form Bylaws Committee-See official report form Transportation Committee-See official report form Education Committee-See official report form Public Safety Committee- See official report form Executive Committee- See minutes and agenda Department of City Planning Report- No report</p>
Upcoming Events/Meetings	<p>Chair-Anne Phillips- Executive Board APAB meeting 11/13/2022 4pm-6pm/ General Body Meeting 11/19/2022 10am-12:30pm</p>

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NPU Announcements	None-2023 By Laws are due/Neighborhoods must register for the community impact grant by January 2023 .
Public Comments? Announcements	<p>Resolution R22-008 Reintroduce the correct version for the next meeting. Motion to approve out of committee no 2nd needed. Please see hard copy for additional details. What is the main intent of this resolution. Should planning be responsible for “taking up” this resolution per (TR).</p> <p>(KL) Commercial/Residential Developers-What will come 1st. Each entity needs to work hand in hand, most MRC Zoning is restrictive.</p> <p>(KL) Motion to defer R22-008 to next month meeting- (SF) 2nd the motion passed. 19-in favor 0-against 0-abstentions</p> <p>Resolution R22-009 Resolution passed unanimously 20-in favor 0-against 0-abstentions</p> <p>(TR) Made the motion for the body’s approval that all legislation had public input, there is a public comment section. The spirit of the statement is that we should be able to hear from the public. Public input is too vague, more definition is needed. There needs to be substitute motion to send a letter to the Mayor and City Council concerning any change made to the NPU code. It needs to require a public hearing, City Council, APAB, NPU (Review and Approval) and a letter read before the NPU work session on October 27, 2022.</p> <p>Substitute Motion: 11-in favor 1-against 1-abstentions</p> <p>Main Motion: 20- in favor 1-against 1-abstentions</p>
Adjournment	The meeting was extended unanimously by 15 minutes. It was adjourned officially at 12:30pm.

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